

City of Glendale Council Meeting Agenda

January 10, 2012 – 7:00 p.m.

City Council meetings are telecast live at 7:00 p.m. on the second and fourth Tuesday of the month. Repeat broadcasts are telecast the second and fourth week of the month – Wednesday at 2:30 p.m., Thursday at 8:00 a.m., Friday at 8:00 a.m., Saturday at 2:00 p.m., Sunday at 9:00 a.m. and Monday at 1:30 p.m. on Glendale Channel 11.

Welcome!

We are glad you have chosen to attend this City Council meeting. We welcome your interest and encourage you to attend again.

Form of Government

The City of Glendale has a Council-Manager form of government. Legislative policy is set by the elected Council and administered by the Council-appointed City Manager.

The City Council consists of a Mayor and six Councilmembers. The Mayor is elected every four years by voters city-wide. Councilmembers hold four-year terms with three seats decided every two years. Each of the six Councilmembers represent one of six electoral districts and are elected by the voters of their respective districts (see map on back).

Council Meeting Schedule

The Mayor and City Council hold Council meetings to take official action two times each month. These meetings are held on the second and fourth Tuesday of the month at 7:00 p.m. Regular meetings are held in the Council Chambers, Glendale Municipal Office Complex, 5850 W. Glendale Avenue.

Agendas may be obtained after 4:00 p.m. on the Friday before a Council meeting, at the City Clerk's Office in the Municipal Complex. The agenda and supporting documents are posted to the city's Internet web site, www.glendaleaz.com

Questions or Comments

If you have any questions about the agenda, please call the City Manager's Office at (623) 930-2870. If you have a concern you would like to discuss with your District Councilmember, please call (623) 930-2249, Monday - Friday, 8:00 a.m. – 5:00 p.m.

Public Rules of Conduct

The presiding officer shall keep control of the meeting and require the speakers and audience to refrain from abusive or profane remarks, disruptive outbursts, applause, protests, or other conduct which disrupts or interferes with the orderly conduct of the business of the meeting. Personal attacks on Councilmembers, city staff, or members of the public are not allowed. It is inappropriate to utilize the public hearing or other agenda item for purposes of making political speeches, including threats of political action. Engaging in such conduct, and failing to cease such conduct upon request of the presiding officer will be grounds for ending a speaker's time at the podium or for removal of any disruptive person from the meeting room, at the direction of the presiding officer.

How to Participate

The Glendale City Council values citizen comments and input. If you wish to speak on a matter concerning Glendale city government that is not on the printed agenda, please fill out a blue Citizen Comments Card located at the back of the Council Chambers and give it to the City Clerk before the meeting starts. The Mayor will call your name when the Citizen Comments portion of the agenda is reached. Because these matters are not listed on the posted agenda, the City Council may not act on the information during the meeting but may refer the matter to the City Manager for follow-up.

Public Hearings are also held on certain agenda items such as zoning cases, liquor license applications and use permits. If you wish to speak or provide written comments about a public hearing item on tonight's agenda, please fill out a gold Public Hearing Speakers Card located at the back of the Council Chambers and give it to the City Clerk before the meeting starts. The Mayor will call your name when the public hearing on the item has been opened.

When speaking at the Podium, please state your name and the city in which you reside. If you reside in the City of Glendale, please state the Council District you live in and present your comments in five minutes or less.



**** For special accommodations or interpreter assistance, please contact the City Manager's Office at (623) 930- 2870 at least one business day prior to this meeting. TDD (623) 930-2197.**

**** Para acomodacion especial o traductor de español, por favor llame a la oficina del administador del ayuntamiento de Glendale, al (623) 930-2870 un día hábil antes de la fecha de la junta.**

Councilmembers

Norma S. Alvarez - Ocotillo District
H. Philip Lieberman - Cactus District
Manuel D. Martinez - Cholla District
Joyce V. Clark - Yucca District
Yvonne J. Knaack – Barrel District



MAYOR ELAINE M. SCRUGGS

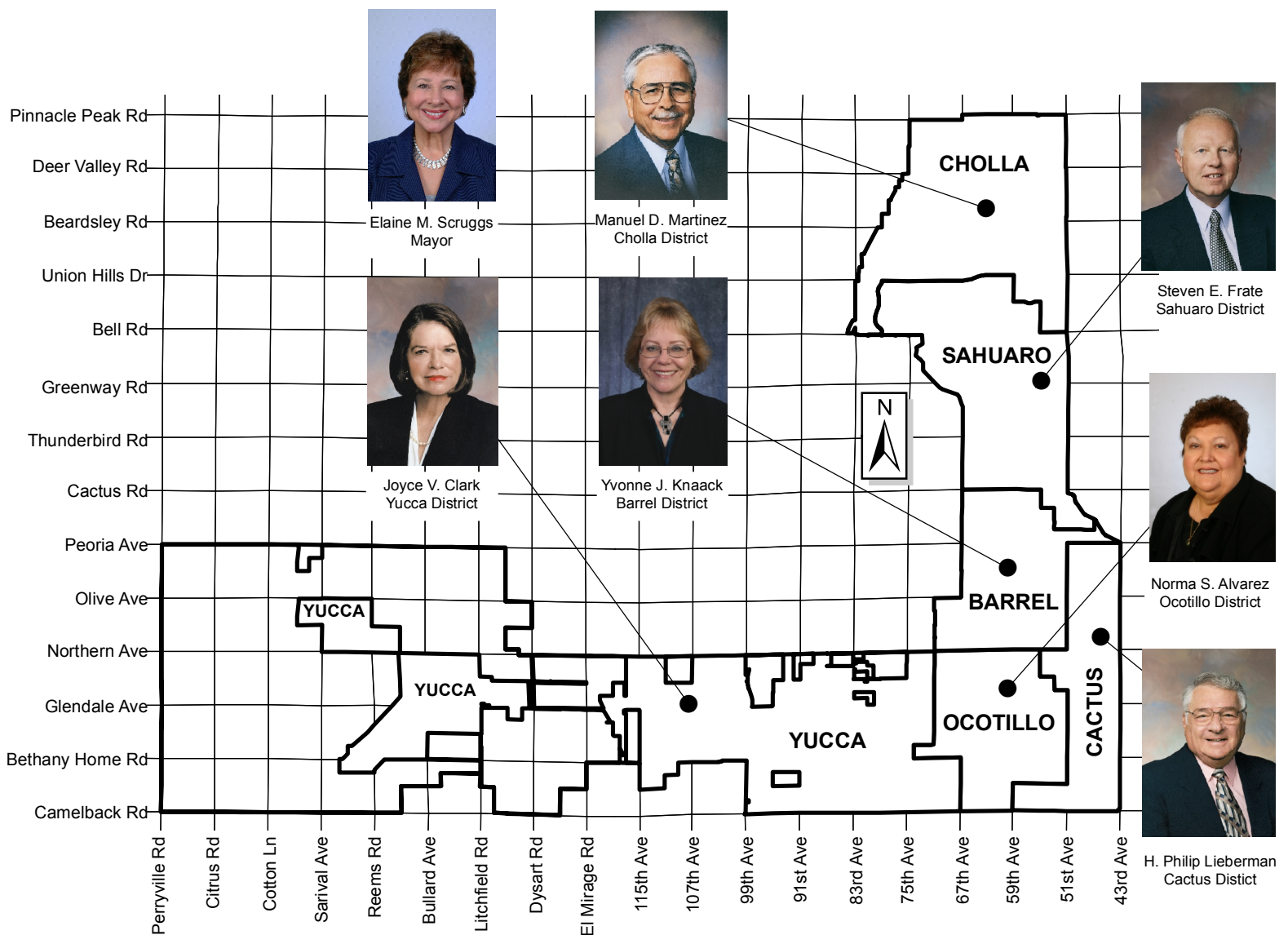
Vice Mayor Steven E. Frate - Sahuaró District

Appointed City Staff

Ed Beasley – City Manager
Craig Tindall – City Attorney
Pamela Hanna – City Clerk
Elizabeth Finn – City Judge



Council District Boundaries





GLENDALE CITY COUNCIL MEETING
Council Chambers
5850 West Glendale Avenue
January 10, 2012
7:00 p.m.

CALL TO ORDER – PLEDGE OF ALLEGIANCE

APPROVAL OF THE MINUTES OF DECEMBER 13, 2011 AND DECEMBER 20, 2011

CONSENT AGENDA

Items on the consent agenda are of a routine nature or have been previously studied by the City Council at a work session. They are intended to be acted upon in one motion. If you would like to comment on an item on the consent agenda, please come to the podium and state your name, address and item you wish to discuss.

1. LIQUOR LICENSE NO. 5-3262, ARIZONA PIZZA COMPANY

PRESENTED BY: Susan Matousek, Revenue Administrator

2. FUND AUTHORIZATION FOR PARTS REQUIRED FOR REPAIRS AT CHOLLA WATER TREATMENT PLANT

PRESENTED BY: Craig Johnson, P.E., Executive Director, Water Services

CONSENT RESOLUTIONS

3. INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY FLOOD CONTROL DISTRICT

PRESENTED BY: Greg Rodzenko, P.E., Acting City Engineer

RESOLUTION: 4533

4. INTERGOVERNMENTAL AGREEMENTS WITH ADOT FOR INFRASTRUCTURE INSTALLATION ALONG LOOP 303

PRESENTED BY: Jamsheed Mehta, AICP, Executive Director, Transportation Services

RESOLUTION: 4534

5. AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT FOR THE BEARDSLEY ROAD CONNECTOR PROJECT

PRESENTED BY: Jamsheed Mehta, AICP, Executive Director, Transportation Services

RESOLUTION: 4535

BIDS AND CONTRACTS

6. [AWARD OF BID FOR OCOTILLO ROAD MANHOLE REHABILITATION](#)

PRESENTED BY: Craig Johnson, P.E., Executive Director, Water Services

7. [SOFTWARE MAINTENANCE AGREEMENT FOR WATER SERVICES DEPARTMENT](#)

PRESENTED BY: Craig Johnson, P.E., Executive Director, Water Services

8. [APPROVAL OF A PURCHASE OF AUTHENTICATION SECURITY SOFTWARE](#)

PRESENTED BY: Steve Conrad, Police Chief

ORDINANCES

9. [INTER TECHNOLOGIES, INC. LEASE AGREEMENT](#)

PRESENTED BY: Dave McAlindin, Assistant Economic Development Director

ORDINANCE: 2793

10. [ARIZONA PUBLIC SERVICE COMPANY EASEMENT AT GLEN HARBOR BOULEVARD, SOUTH OF GLENDALE AVENUE](#)

PRESENTED BY: Greg Rodzenko, P.E., Acting City Engineer

ORDINANCE: 2794

11. [AUTHORIZATION TO REFUND/RESTRUCTURE MUNICIPAL PROPERTY CORPORATION EXCISE TAX REVENUE BONDS](#)

PRESENTED BY: Diane Goke, Finance Director

ORDINANCE: 2795

12. [AUTHORIZATION TO REFUND/RESTRUCTURE WATER AND SEWER REVENUE OBLIGATIONS](#)

PRESENTED BY: Diane Goke, Finance Director

ORDINANCE: 2796

REQUEST FOR FUTURE WORKSHOP AND EXECUTIVE SESSION

CITIZEN COMMENTS

If you wish to speak on a matter concerning Glendale city government that is not on the printed agenda, please fill out a Citizen Comments Card located in the back of the Council Chambers and give it to the City Clerk before the meeting starts. The City Council can only act on matters that are on the printed agenda, but may refer the matter to the City Manager for follow up. Once your name is called by the Mayor, proceed to the podium, state your name and address for the record and limit your comments to a period of five minutes or less.

COUNCIL COMMENTS AND SUGGESTIONS

ADJOURNMENT

Upon a public majority vote of a quorum of the City Council, the Council may hold an executive session, which will not be open to the public, regarding any item listed on the agenda but only for the following purposes:

- (i) discussion or consideration of personnel matters (A.R.S. §38-431.03 (A)(1));
- (ii) discussion or consideration of records exempt by law from public inspection (A.R.S. §38-431.03 (A)(2));
- (iii) discussion or consultation for legal advice with the city's attorneys (A.R.S. §38-431.03 (A)(3));
- (iv) discussion or consultation with the city's attorneys regarding the city's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation (A.R.S. §38-431.03 (A)(4));
- (v) discussion or consultation with designated representatives of the city in order to consider its position and instruct its representatives regarding negotiations with employee organizations (A.R.S. §38-431.03 (A)(5)); or
- (vi) discussing or consulting with designated representatives of the city in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property (A.R.S. §38-431.03 (A)(7)).

CALL TO ORDER – PLEDGE OF ALLEGIANCE

APPROVAL OF THE MINUTES OF [DECEMBER 13, 2011](#) AND [DECEMBER 20, 2011](#)

CONSENT AGENDA

Items on the consent agenda are of a routine nature or have been previously studied by the City Council at a work session. They are intended to be acted upon in one motion. If you would like to comment on an item on the consent agenda, please come to the podium and state your name, address and item you wish to discuss.

1. [LIQUOR LICENSE NO. 5-3262, ARIZONA PIZZA COMPANY](#)

Purpose: This is a request for City Council to approve a new, non-transferable series 12 (Restaurant) license for Arizona Pizza Company located at 8110 West Union Hills Drive, Suite 3-350. The Arizona Department of Liquor Licenses and Control application (No. 12078921) was submitted by Jennifer Anne Owens.

Background: The location of the establishment is 8110 West Union Hills Drive, Suite 3-350 in the Cholla District. The property is zoned C-2 (General Commercial). The population density within a one-mile radius is 15,526. Arizona Pizza Company is currently operating with an interim permit, therefore, the approval of this license will not increase the number of liquor licenses in the area. The current number of liquor licenses within a one-mile radius is as listed below.

Series	Type	Quantity
03	Domestic Micro - Brewery	1
06	Bar - All Liquor	1
09	Liquor Store - All Liquor	4
10	Liquor Store - Beer and Wine	1
12	Restaurant	10
	Total	17

The City of Glendale Planning, Police, and Fire Departments have reviewed the application and determined that it meets all technical requirements.

Public Input: No public protests were received during the 20-day posting period.

Recommendation: Based on information provided under the background, it is staff's recommendation to forward this application to the Arizona Department of Liquor Licenses and Control with a recommendation of approval.

2. FUND AUTHORIZATION FOR PARTS REQUIRED FOR REPAIRS AT CHOLLA WATER TREATMENT PLANT

Purpose: This is a request for City Council to authorize the expenditure of funds to GEA Mechanical Equipment US, Inc., in the amount of \$71,745.87 for repairs at the Cholla Water Treatment Plant.

Council Strategic Goals or Key Objectives Addressed: This request supports Council's goal of one community with high-quality services for citizens by allowing the city to continue producing high-quality water in the plant's service area and to stay in continued compliance with state and federal regulations.

Background: The Cholla Water Treatment Plant produces high-quality drinking water through a complex production process. The facility uses two centrifuge units to treat water as part of the process. During scheduled maintenance, plant operators determined that one of the centrifuges had extensive damage to an internal mechanical component and required immediate repairs. Plant operators removed the centrifuge from service and implemented procedures in order to maintain water production at required levels until the repairs could be completed. The component was shipped to the vendor's New Jersey facility due to the complexity of the damage. A more complete inspection revealed greater damage than was originally accessed.

GEA Mechanical Equipment US, Inc. is the only authorized dealer of Westfalia parts in the nation. There are no substitutes or other parts that could be used for repairing the damaged equipment. Required documentation was submitted to the Materials Management department to request a sole source procurement, and after careful review, it was approved in accordance with City Code.

Community Benefit: Procurement of parts in this manner allows for the uninterrupted operation of the water treatment facility and allowed the city to meet the water demands in the distribution system while remaining in compliance with all applicable standards and requirements.

Budget Impacts & Costs: Funds are available in the FY 2011-12 operating budget of the Water Services Department.

Grants	Capital Expense	One-Time Cost	Budgeted	Unbudgeted	Total
		X	X		\$71,745.87

Account Name, Fund, Account and Line Item Number:

Cholla Treatment Plant, Account No. 2400-17260-523400, \$71,745.87

Recommendation: Authorize the expenditure of funds to GEA Mechanical Equipment US, Inc., in the amount of \$71,745.87 for repairs at the Cholla Water Treatment Plant.

CONSENT RESOLUTIONS

3. INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY FLOOD CONTROL DISTRICT

Purpose: This is a request for City Council to adopt a resolution authorizing the City Manager to enter into an intergovernmental agreement (IGA) with the Maricopa County Flood Control District (MCFCD) to participate in the cost of the construction of drainage improvements at Beardsley Road and 55th Avenue.

Council Strategic Goals or Key Objectives Addressed: This request supports Council's goal of one community with high-quality services for citizens by providing for the construction of a drainage facility which will alleviate flooding in the surrounding neighborhoods.

Background: The residents in the neighborhood surrounding this site have experienced flooding issues during heavy rainfall. The city, in cooperation with the MCFCD, completed the Storm Water Master Plan in July 2011. The study identified drainage improvements for Beardsley Road and 55th Avenue and several other locations. In October 2011, the city was invited to submit proposals to MCFCD for cost sharing of the construction of local drainage improvement projects. The city submitted proposals for three different locations. MCFCD approved the proposed improvement at this location as providing the most drainage benefit for the least cost. The improvements will construct a valley gutter to drain the water from the east side of 55th Avenue west to the 55th Avenue channel.

This project was selected from three projects submitted to MCFCD's Small Projects Assistance Program. The three projects were: 55th Ave. & Beardsley Road Drainage Improvements; Murphy Park Amphitheater Drainage Connection; Inlet at 61st Avenue and Basin at Sahuaro Ranch Park. MCFCD selected this project through a prioritization process which looked at the degree of flooding (structures flooded, unsafe street flooding, nuisance street flooding, number of flooding events, supporting documentation of flooding, cost and percent share municipality was willing to fund, etc.). In the past, two structures have experienced flood damage at the Beardsley Road and 55th Avenue location.

MCFCD only allowed three candidate projects to be submitted. These projects were designated to be "small" projects. Projects with construction costs below \$500,000 are considered to be "small". The cost of \$60,000 was estimated by Kimley-Horn and Associates in the city's recent Stormwater Management Plan update. The estimates for the other two projects were \$300,000 for the Murphy Park project and \$10,000 for the Sahuaro Rand Park project (street flooding only).

Community Benefit: This project will construct facilities which will drain storm water away from adjoining homes to an existing drainage ditch. This will improve street drainage in the neighborhood surrounding this project during heavy rainfall.

Budget Impacts & Costs: Funds are available in the FY 2011-12 capital improvement plan. Per the IGA, MCFCFCD will remit a payment to the city in the amount equal to 75% of the cost of construction (\$45,000). The city's share of the construction costs will be no more than \$15,000. There are no operating costs associated with this project once it is complete.

Grants	Capital Expense	One-Time Cost	Budgeted	Unbudgeted	Total
X	X		X		\$60,000

Account Name, Fund, Account and Line Item Number:

Local Drainage Problems, Account No. 2180-79004-550800, \$60,000

Recommendation: Waive reading beyond the title and adopt a resolution authorizing the City Manager to enter into an intergovernmental agreement with the Maricopa County Flood Control District to participate in the cost of the construction of drainage improvements at Beardsley Road and 55th Avenue.

4. [INTERGOVERNMENTAL AGREEMENTS WITH ADOT FOR INFRASTRUCTURE INSTALLATION ALONG LOOP 303](#)

Purpose: This is a request for City Council to adopt a resolution authorizing the City Manager to enter into two intergovernmental agreements (IGAs) with the Arizona Department of Transportation (ADOT) for installation of infrastructure as part of the Loop 303 Freeway construction project in the amount of \$231,450.

Council Strategic Goals or Key Objectives Addressed: This request supports Council's goal of one community with high-quality services for citizens by improving and providing transportation options within the city.

Background: The Loop 303 Freeway construction project is scheduled to start in 2012 from Camelback Road to Peoria Avenue within the Glendale metropolitan planning area. To facilitate construction phasing ADOT has separated the project into two IGAs, one for the section of Loop 303 from Camelback Road to Glendale Avenue, and a second for the section from Glendale to Peoria Avenues.

The city has requested certain improvements as part of this freeway project, including:

- Conduit and pull boxes along the north side of Northern Avenue for the City's Intelligent Transportation System (ITS);
- Bridge design enhancements to the abutments, wing walls and barriers on Northern Avenue, Northern Parkway, Olive Avenue, Glendale Avenue, and Bethany Home Road on Loop 303; and
- Design and construction of a water line to supply irrigation water for ADOT landscaping along Loop 303.

As set out in these two IGAs, the city will pay ADOT the total sum of \$231,450 for the estimated costs of the city's requested infrastructure.

Community Benefit: The proposed infrastructure on Loop 303 will help reduce traffic congestion, provide irrigation for landscaping, and include bridge design features to enhance regional mobility in the West Valley and attract quality development along Loop 303.

Public Input: On May 6, 2010, ADOT staff presented the proposed widening of Loop 303 and concept drawings for proposed landscaping and bridge design to Citizen's Transportation Oversight Commission (CTOC) for their review and input.

On April 14, 2010 and on April 13, 2011, ADOT staff presented proposed improvements on Loop 303 during the annual GO Program meeting.

On March 5, 2010, ADOT staff provided an overview of future Loop 303 construction projects to the CTOC.

Budget Impacts & Costs: The cost for infrastructure installations along Loop 303 from Camelback Road to Glendale Avenue is \$12,743 for a portion of the bridge enhancements and for the water line installation. For the segment between Glendale to Peoria Avenues, the cost is \$218,707 for ITS, water line installation and bridge enhancements. Funds are available in the FY 2011-12 capital improvement plan. The operating costs associated with this project will be absorbed by the GO Transportation Program.

Grants	Capital Expense	One-Time Cost	Budgeted	Unbudgeted	Total
	X		X		\$231,450

Account Name, Fund, Account and Line Item Number:

Loop 303 Landscape and Design, Account No. 2210-65090-551200, \$231,450

Recommendation: Waive reading beyond the title and adopt a resolution authorizing the City Manager to enter into two intergovernmental agreements with the Arizona Department of Transportation for the installation of infrastructure as part of the Loop 303 Freeway construction project in the amount of \$231,450.

5. [AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT FOR THE BEARDSLEY ROAD CONNECTOR PROJECT](#)

Purpose: This is a request for City Council to adopt a resolution authorizing the City Manager to enter into amendment number two to the intergovernmental agreement (IGA) with the Arizona Department of Transportation (ADOT), the Maricopa Association of Governments (MAG), and the City of Peoria for construction of the Beardsley Road Connector project.

Council Strategic Goals or Key Objectives Addressed: This request supports Council's goal of one community with high-quality services for citizens by improving and providing transportation options within the city.

Background: The Beardsley Connector Project along Loop 101 was completed on May 7, 2011. There are no Glendale funds in this project, however, Glendale is a party to the original IGA and is required to approve all amendments. Glendale has no project responsibilities other than to grant Peoria a permit for routine maintenance and maintenance of traffic control devices within Glendale's jurisdiction along the Loop 101 frontage road from 75th Avenue to the Union Hills Drive Traffic Interchange.

An amendment of the approved IGA is required due to changes in maintenance responsibilities from ADOT to the City of Peoria regarding the frontage road between 75th Avenue and Union Hills Drive.

Previous Council/Staff Actions: On May 11, 2010, Council approved an amendment to the IGA with ADOT, MAG, and the City of Peoria for changes in funding sources and clarification of responsibilities among other parties in the IGA.

On September 23, 2008, Council approved the original IGA with ADOT, MAG, and City of Peoria for the design and construction of the Beardsley Road Connector Project and the widening of the Union Hills Drive Interchange.

Community Benefit: The Beardsley Road Connector Project provides access to Loop 101 from the northern portion of Peoria and the Northwest Valley. This project also improves traffic flow and relieves congestion at 83rd Avenue and Union Hills Drive, the Union Hills Interchange at Loop 101, and 75th Avenue at Loop 101 in Glendale.

Recommendation: Waive reading beyond the title and adopt a resolution authorizing the City Manager to enter into amendment number two to the intergovernmental agreement with the Arizona Department of Transportation, Maricopa Association of Governments, and the City of Peoria for changes in maintenance responsibilities between ADOT and the City of Peoria for the Beardsley Road Connector Project.

BIDS AND CONTRACTS

6. [AWARD OF BID FOR OCOTILLO ROAD MANHOLE REHABILITATION](#)

Purpose: This is a request for City Council to award a bid and authorize the City Manager to enter into a construction agreement with Southwest Environmental Testing, Inc. in an amount not to exceed \$103,965 for the rehabilitation of nine sewer manholes in Ocotillo Road from 58th Avenue to 63rd Avenue.

Council Strategic Goals or Key Objectives Addressed: This project will support Council's goal of one community with high-quality services for citizens by maintaining the operational reliability of the city's wastewater collection system.

Background: The city has identified various sewer manholes in its wastewater collection system in need of rehabilitation. These improvements will ensure the continued operation of the collection system and decrease maintenance issues within the system.

An Invitation to Bid was issued for construction of the project and two bids were received. Southwest Environmental Testing, Inc. submitted the lowest responsive and qualified bid. Construction is scheduled to begin in late January and completion is anticipated by mid-February. During this construction period, the only anticipated impact to the neighborhood will be minor traffic restrictions.

Community Benefit: This project will benefit the community by maintaining the integrity of the sanitary sewer system and minimizing potential service interruptions.

Budget Impacts & Costs: Funding is available in the FY 2011-12 capital improvement plan. There are no operating costs associated with this project once it is completed.

Grants	Capital Expense	One-Time Cost	Budgeted	Unbudgeted	Total
	X		X		\$103,965

Account Name, Fund, Account and Line Item Number:

Citywide Manhole Rehab, Account No. 2420-63024-550800, \$103,965

Recommendation: Award the bid and authorize the City Manager to enter into a construction agreement with Southwest Environmental Testing, Inc. in an amount not to exceed \$103,965 for the construction of the Ocotillo Road Manhole Rehabilitation project.

7. [SOFTWARE MAINTENANCE AGREEMENT FOR WATER SERVICES DEPARTMENT](#)

Purpose: This is a request for City Council to authorize the City Manager to enter into a software maintenance agreement with GE Fanuc Intelligent Platforms, Inc. in an amount not to exceed \$58,227.14 for the Supervisory Control and Data Acquisition (SCADA) systems at all of the city's water and wastewater treatment plants.

Council Strategic Goals or Key Objectives Addressed: This request supports Council's goal of one community with high-quality services for citizens by ensuring continued performance through SCADA for the water delivery and wastewater collection systems.

Background: The City of Glendale's SCADA system allows plant operators to monitor and control water and wastewater treatment plant processes efficiently and effectively. GE Fanuc Intelligent Platforms, Inc. is the author and copyright holder of this SCADA software and the sole provider of the software maintenance and support services. The Water Services Department has contracted for the software maintenance with GE Fanuc for over five years. The agreement term shall be for one year and is not to exceed \$58,227.14.

Previous Council/Staff Actions: On December 3, 2010, the City Manager renewed the software maintenance agreement with GE Fanuc Intelligent Platforms, Inc. in the amount of \$57,781.01 for the SCADA systems at all of the city's water and wastewater treatment plants.

On February 23, 2010, Council authorized the City Manager to enter into a software maintenance agreement with GE Fanuc Intelligent Platforms, Inc. in the amount of \$54,586.87 for the SCADA systems at all of the city's water and wastewater treatment plants.

Community Benefit: The SCADA system ensures system integrity and security to aid staff in the production and delivery of high-quality water services to residents and businesses in Glendale.

Budget Impacts & Costs: Funds are available in the FY 2011-12 operating budget of the Water Services Department.

Grants	Capital Expense	One-Time Cost	Budgeted	Unbudgeted	Total
			X		\$58,227.14

Account Name, Fund, Account and Line Item Number:

Water Services Information Management, Account No. 2360-17120-526800, \$58,227.14

Recommendation: Authorize the City Manager to enter into a software maintenance agreement with GE Fanuc Intelligent Platforms, Inc. in an amount not to exceed \$58,227.14 for the Supervisory Control and Data Acquisition systems.

8. [APPROVAL OF A PURCHASE OF AUTHENTICATION SECURITY SOFTWARE](#)

Purpose: This is a request for City Council to approve a purchase from Insight Public Sector, Inc. in the amount of \$51,538.84 for two-factor authentication security software equipment.

Council Strategic Goals or Key Objectives Addressed: This request supports Council's goal of one community committed to public safety by allowing the Police Department to maintain access to state and nationwide criminal justice information systems.

Background: Two-factor authentication equipment is mandatory for the Police Department to maintain their access to the Arizona Criminal Justice Information System (ACJIS). Two-factor authentication equipment assists by ensuring that the person requesting access to the ACJIS system is an authorized user. In order to continue their use of ACJIS, the Police Department must purchase this equipment. The Insight Public Sector quote is based on pricing from the U.S. Communities Government Purchasing Alliance Cooperative Agreement joined by the City of Glendale with Council approval on March 28, 2006.

Budget Impacts & Costs: Funding is available in the FY 2011-12 RICO funds for the purchase of two-factor authentication security software equipment.

Grants	Capital Expense	One-Time Cost	Budgeted	Unbudgeted	Total
			X		\$51,538.84

Account Name, Fund, Account and Line Item Number:

RICO, Account No. 1860-32030-551200, \$51,538.84

Recommendation: Approve a purchase from Insight Public Sector, Inc. in the amount of \$51,538.84 for two-factor authentication security software equipment.

ORDINANCES

9. [INTER TECHNOLOGIES, INC. LEASE AGREEMENT](#)

Purpose: This is a request for City Council to adopt an ordinance authorizing the City Manager to enter into a lease agreement with Inter Technologies, Inc. for the property located at 5754 West Glenn Drive, the former Bead Museum.

Council Strategic Goals or Key Objectives Addressed: This request supports Council's goal of one community with a vibrant city center by bringing a new paying tenant to the city-owned former Bead Museum building located in the Centerline District. The new tenant will attract visitors to the downtown, supporting local business, while further enhancing Centerline as a destination by bringing a new mix of live music and performance opportunities to downtown Glendale.

Background: At the May 17, 2011 City Council Workshop, staff provided a Centerline project update. During that presentation, Council directed city staff to actively seek a tenant for the former Bead Museum site that would help support and grow the arts in downtown Glendale.

Inter Technologies, Inc. is a national company providing audio/video technology services to both private and public entities, including the Department of the Navy, Air Force, as well as a host of universities throughout the country. They also recently completed work at Luke Air Force Base. Inter Technologies, Inc. has more than 50 employees nationwide, has been in business since 2000 and is ranked by Inc. Magazine as one of the fastest growing women-owned businesses in the country. Inter Technologies, Inc. is the parent company of Jivemind, an organization specifically focused on promoting and growing the music community in the valley by working to bring musicians and opportunities together. Inter Technologies, Inc. will be the party signing this lease and will also be operating a small office out of this location.

Jivemind was previously located at 800 North 1st Avenue near downtown Phoenix before they outgrew that space. Jivemind is now seeking a new, larger location where they will be better able to partner with the local community and provide an atmosphere where musicians of all ages can enhance their musical abilities and develop a passion and appreciation for all styles of music and culture. Further, Jivemind's mission for their Glendale headquarters is to create an environment that will provide existing musicians with a place to practice, obtain lessons and

record music. Jivemind will also work to bring music to underprivileged youth by providing both instruments and lessons for free or at a discounted rate.

Jivemind and its parent company, Inter Technologies, Inc. will enter into a one-year lease agreement with the city, with a five-year annual renewal option. Additionally, Jivemind will at its sole cost, pay for all tenant improvements planned for the city-owned building, estimated at no more than \$20,000. Jivemind will be installing soundproof training and practice rooms, along with a recording studio to enable them to service multiple musicians simultaneously. They will also be installing additional soundproofing in the showroom to allow for acoustically significant live music performances.

Community Benefit: As part of the lease agreement, Jivemind will also be providing 38 new downtown events each calendar year. These events will be music, art, and culturally oriented bringing new visitors to downtown Glendale and patrons to our local businesses. Jivemind will partner with youth groups and local schools to provide musical services that will directly benefit the community. Inter Technologies, Inc. will staff an office at this location bringing a new technology oriented business to Glendale.

Budget Impacts & Costs: This one-year lease agreement with a five-year annual renewal option will generate \$17,500 annually in lease revenue to the city. Lease revenue from this agreement will be deposited into the General Fund.

Recommendation: Waive reading beyond the title and adopt an ordinance authorizing the City Manager to enter into a lease agreement with Inter Technologies, Inc. for the term of one year; and further authorizing the City Manager to extend the lease, at his discretion, in accordance with its terms.

10. [ARIZONA PUBLIC SERVICE COMPANY EASEMENT AT GLEN HARBOR BOULEVARD, SOUTH OF GLENDALE AVENUE](#)

Purpose: This is a request for City Council to adopt an ordinance granting an easement in favor of Arizona Public Service Company (APS) for underground electrical lines along Glen Harbor Boulevard, south of Glendale Avenue.

Council Strategic Goals or Key Objectives Addressed: This request supports Council's goal of one community with quality economic development by enabling APS' continued service to Western Maricopa Education Center (WestMEC) while protecting its existing service line to the Glendale Municipal Airport.

Background: This easement will allow APS to operate and maintain a new electrical line providing service to the WestMEC campus, as well as existing electrical lines providing service to other buildings on the airport property, along Glen Harbor Boulevard.

Recommendation: Waive reading beyond the title and adopt an ordinance authorizing the City Manager to execute an easement in favor of Arizona Public Service Company for underground electrical lines along Glen Harbor Boulevard, south of Glendale Avenue.

11. AUTHORIZATION TO REFUND/RESTRUCTURE MUNICIPAL PROPERTY CORPORATION EXCISE TAX REVENUE BONDS

Purpose: This is a request for City Council to adopt an ordinance authorizing the refunding/restructuring of a portion of the maturities of the Municipal Property Corporation (MPC) 2003, 2004, and 2006 excise tax revenue bonds and authorizes the issuance of the bonds in an amount not to exceed \$70 million. This action will not materially increase the city's overall amount of MPC debt.

Council Strategic Goals or Key Objectives Addressed: This request is consistent with Council's goal of one community that is fiscally sound by allowing the city to take advantage of savings offered in the bond market which will lower debt service payments related to the specified MPC excise tax revenue bonds.

Background: The city can issue MPC bonds to fund large projects and amenities for the community. This type of debt is typically repaid with excise tax revenue which is also the main source of revenue for the city's General Fund. Due to the sluggish economy and the constraints it has created for the operating budget, staff has been exploring refinancing options for the city's MPC debt in an effort to reduce debt service payments made from the operating budget and result in overall savings in debt service payments.

Refunding/restructuring a portion of the 2003, 2004, and 2006 excise tax revenue bonds will result in an approximate \$5 million reduction in debt service payments made annually from the General Fund over the next three years and will have a net present value savings of approximately \$90,000 over the life of the bonds. This action will not materially increase the city's overall amount of MPC debt.

Previous Council/Staff Actions: At the January 3, 2012 Council Workshop, staff presented this item to Council and Council directed that this MPC refunding option be brought to an evening meeting.

Community Benefit: Refunding/restructuring the referenced MPC bonds will result in an annual savings to the General Fund in the amount of approximately \$5 million dollars over the first three years thus reducing the debt payments made from the city's operating budget.

Recommendation: Waive reading beyond the title and adopt an ordinance authorizing the refunding/restructuring of the MPC excise tax revenue bonds and authorize the issuance of the bonds in an amount not to exceed \$70,000,000.

12. AUTHORIZATION TO REFUND/RESTRUCTURE WATER AND SEWER REVENUE OBLIGATIONS

Purpose: This is a request for City Council to adopt an ordinance authorizing the refunding/restructuring of a portion of the maturities of the 2003 and 2006 Water and Sewer Revenue Obligations and authorizing the issuance of the obligations in an amount not to exceed

\$99 million. This action will not materially increase the city's overall amount of Water and Sewer debt.

Council Strategic Goals or Key Objectives Addressed: This request is consistent with Council's goal of one community that is fiscally sound by allowing the city to take advantage of savings offered in the bond market that will lower debt service payments related to the specified Water and Sewer Revenue debt.

Background: The city can issue Water and Sewer Revenue Obligations to fund essential infrastructure for the Water and Sewer system. This type of debt is typically repaid with user fees directly related to providing water and sewer services to system users. Due to the sluggish economy and the constraints it has created for the fund, staff has been exploring refinancing options for the city's Water and Sewer debt in an effort to reduce debt service payments made from the Water and Sewer budget and result in overall savings in debt service payments.

Refunding/restructuring a portion of the 2003 and 2006 Water and Sewer Revenue Obligations will result in an approximate \$2.5 million reduction in debt service payments made annually from the Water and Sewer Fund over the next three years and will result in no rate increases in the next fiscal year. This action will not materially increase the city's overall amount of Water and Sewer debt.

As part of this transaction, the city will repay the Water Infrastructure Financing Authority (WIFA) loans.

Previous Council/Staff Actions: At the January 3, 2012 Council Workshop, staff presented this item to Council and Council directed that this Water and Sewer refunding/restructuring option be brought to an evening meeting.

Community Benefit: Refunding/restructuring the referenced Water and Sewer Revenue Obligations will result in an annual savings to the Water and Sewer fund of approximately \$2.5 million dollars per fiscal year over the first three years thus resulting in no rate increase for the next fiscal year.

Recommendation: Waive reading beyond the title and adopt an ordinance authorizing the refunding/restructuring of the Water and Sewer Revenue Obligations and authorize the issuance of the obligations in an amount not to exceed \$99,000,000.

REQUEST FOR FUTURE WORKSHOP AND EXECUTIVE SESSION

CITIZEN COMMENTS

If you wish to speak on a matter concerning Glendale city government that is not on the printed agenda, please fill out a Citizen Comments Card located in the back of the Council Chambers and give it to the City Clerk before the meeting starts. The City Council can only act on matters that are on the printed agenda, but may refer the matter to the City Manager for follow up. Once your name is called by the Mayor,

proceed to the podium, state your name and address for the record and limit your comments to a period of five minutes or less.

COUNCIL COMMENTS AND SUGGESTIONS

ADJOURNMENT

Upon a public majority vote of a quorum of the City Council, the Council may hold an executive session, which will not be open to the public, regarding any item listed on the agenda but only for the following purposes:

- (i) discussion or consideration of personnel matters (A.R.S. §38-431.03 (A)(1));**
- (ii) discussion or consideration of records exempt by law from public inspection (A.R.S. §38-431.03 (A)(2));**
- (iii) discussion or consultation for legal advice with the city's attorneys (A.R.S. §38-431.03 (A)(3));**
- (iv) discussion or consultation with the city's attorneys regarding the city's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation (A.R.S. §38-431.03 (A)(4));**
- (v) discussion or consultation with designated representatives of the city in order to consider its position and instruct its representatives regarding negotiations with employee organizations (A.R.S. §38-431.03 (A)(5)); or**
- (vi) discussing or consulting with designated representatives of the city in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property (A.R.S. §38-431.03 (A)(7)).**